



Brussels, 3 May 2024

CM 2734/24
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

8 May 2024 (10:00)

Format 2+2

Discussion items (II)

Education, Youth, Culture and Sport

Meeting of the Council (Education, Youth, Culture and Sport) on 13 and 14 May 2024: preparation

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 27 May 2024: agenda
(For the items in the remit of the Permanent Representatives Committee)

Transport, Telecommunications and Energy

Meeting of the Council (Transport, Telecommunications and Energy) on 21 May 2024: preparation

- | | | |
|----|---|---------|
| 1. | Conclusions on the Future of EU Digital Policy
<i>Approval</i> | 9484/24 |
| 2. | Conclusions on the Future of Cybersecurity: implement and
protect together
<i>Approval</i> | 9252/24 |
| 3. | From rulebook to practice: a collaborative approach to coherent
implementation
<i>Policy debate</i> | 9487/24 |

Meeting of the Council (Transport, Telecommunications and Energy) on 30 May 2024: agenda

Competitiveness

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space))
on 23 and 24 May 2024: preparation

- | | | |
|----|--|--|
| 1. | Regulation as regards a EuroHPC initiative for start-ups to boost European leadership in trustworthy artificial intelligence
<i>Political agreement</i> | ☒ 9331/24 |
| 2. | Conclusions on knowledge valorisation
<i>Approval</i> | 9330/24 |
| 3. | Conclusions on the ex-post evaluation of Horizon 2020
<i>Approval</i> | 9329/24 |
| 4. | Council Recommendation on enhancing research security
<i>Adoption</i> | ☒ 9327/24
9097/24 |
| 5. | Research and innovation for advanced materials
<i>Policy debate</i> | 9333/24 |
| 6. | Space law: safety, resilience and sustainability of the space activities in the EU
<i>Exchange of views</i> | 9370/24 |
| 7. | European Space Policy – preparation of the Space Council | 9344/24 + ADD 1 |
| 8. | Conclusions on ‘Strengthening Europe’s competitiveness through space’
<i>Approval</i> | 9318/24 |

Any other business

Non-discussion items (I)**Institutional affairs****Minutes of Council meetings***Approval* PV CONS

Employment, Social Policy, Health and Consumer Affairs Council on
11 March 2024

7710/24

Other

Attendance of a third party at the meeting of the Working Party on
Consumer Protection and Information on 16 May 2024

9490/24
CONSOM*Approval*

Attendance of third parties at the meeting of the Working Party on
International Environment Issues (Climate Change) on 16 May 2024

9640/24
ENV*Approval*

Handling of impact assessments within the Council – Annual report
covering the period January-December 2023

9394/24
IA*Endorsement***Judicial affairs**

Case T-138/24, plea of illegality (Digital Services Act)

9276/24
JUR*Information note*

Case T-75/24, plea of illegality, Regulation 1107/2009 (plant protection
products)

9243/24
JUR*Information note***EU positions for international negotiations**

Council Decision on the EU position in the OSPAR Convention with
regard to amending the OSPAR Decision on the disposal of disused
offshore installations

 9295/24
9175/24
ENV*Adoption***Agriculture**

Regulation on the welfare of dogs and cats and their traceability
Decision to consult an institution or body

  9480/24
VETER

Environment

Regulation amending Regulation (EU) 2019/1242 on CO2 emission performance standards for heavy-duty vehicles  9388/24 + ADD 1
PE-CONS 29/24
CLIMA
Adoption of the legislative act

Freshwater challenge 9407/24
Authorisation to sign a non-binding instrument ENV

(poss.) 10th World Water Forum (Bali, Indonesia 9539/24
18-25 May 2024): Ministerial Declaration ‘Water for shared ENV
prosperity’
Authorisation to sign a non-binding instrument

Internal Market and Industry

Memorandum of Understanding between the European Union and 9477/24
Australia on a strategic partnership on sustainable critical and strategic COMPET
minerals
Authorisation to sign a non-binding instrument

Delegated or Implementing Acts

Energy

Commission Delegated Directive (EU) .../... of 14.3.2024 amending 9206/24
Annex IX to Directive (EU) 2018/2001 of the European Parliament and 7869/24 + ADD 1
of the Council as regards adding feedstock for the production of ENER
biofuels and biogas
Delegated act – Intention not to raise objections



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.